

PATENT

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Applicant : Donald F. Hamilton et al.

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Title : VEHICLE TRUNK WOOFER

Assistant Commissioner of Patents

Washington, DC 20231

POWER OF ATTORNEY AND ELECTION OF ASSIGNEE TO CONDUCT PROSECUTION

The undersigned, the owner of the entire right, title and interest in the above-identified application filed herewith, elects to exclusively conduct the prosecution of this application in accordance with the provisions of 37 C.F.R. § 3.71 and appoints as attorney of the undersigned

Charles Hieken

FISH & RICHARDSON P.C.

225 Franklin Street

Boston, Massachusetts 02110-2804

Telephone: (617) 542-5070 Facsimile: (617) 542-8906

Reg. No. 18,411

to prosecute said application and to transact all business in the Patent and Trademark Office connected therewith with full powers of Please send all correspondence and direct all substitution. telephone calls to the above attorney at the above address, telephone number and facsimile number.

Pail 14 1997

Bose Corporation

Mark/E. SulLivan

Assistant Secretary

219365.B11

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Date of Deposit I hereby certify under 37 CFR 1.8(a) that this correspondence is being deposited with the United States Postal Service as first class mail with sufficient postage on the date indicated above and is addressed to the Assistant Commissioner for Patents, Washington, D.C. 20231.